

DATE: 29 December 1951

**SUBJECT:** Items for the Daily Log - 29 December 1951 (Saturday)

A diagram showing a horizontal line with a vertical line segment extending upwards from its center. The vertical segment is labeled 'a' and the horizontal segment is labeled 'b'.

3. Attended a meeting with Mr. Wolf, [REDACTED] to outline a definite plan for establishment of a Board of Directors for CAT. [REDACTED] Mr. Wolf are to proceed with attempts to get named persons to serve on the Board, and [REDACTED] and I are to work out the best system for quorums of the Board and of the Executive Board. The Executive Secretary will serve as Secretary to the Board but will not be a member of the Board. [REDACTED] will be asked to serve as General Counsel and also a member of the Board.

OGC/LRH:mls